



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice and Agenda
9:00 a.m., Thursday, February 24, 2022**

Until further notice, PSPRS Police Local Board meetings are being held electronically. While physical facilities are not open to the public, PSPRS Police Local Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments, submitted electronically at least 90 minutes before the meeting, will be emailed to the Board and posted online prior to the meeting. A written public comment may be submitted electronically by [clicking here](#).

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Local Board may make a motion to recess into Executive Session for Item No. 4 with all reasonably necessary City staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3)

Call to Order

Roll Call

Hugo Meraz, Chairperson/Mayoral Designee; Ken Strobeck, Citizen Member; Donna Brown, Citizen Member/Merit Head; Rodger Paliwoda, Elected Member; Matt Heeren, Elected Member; one or more members may attend telephonically.

1. Review and approval of regular session meeting minutes – January 20, 2022

Action Requested: For discussion and vote to approve regular session meeting minutes from the January 20, 2022, Police Local Board meeting

2. Approval of 2021 PSPRS Police Local Board Annual Report

Action Requested: Review, formal motion and vote

3. Authorization of appointment of Sue Sola as back-up to the PSPRS Police Local Board Secretary

Action Requested: For discussion and approval or disapproval of the appointment of Sue Sola as the back-up to the PSPRS Police Local Board Secretary



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at (480) 312-2777. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Autumn Asmus at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

- 4. Discussion and vote on the Accidental Disability Retirement Application of Police Sergeant Matthew S. Pearson**
Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Police Sergeant Matthew S. Pearson
- 5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant Jose Ferreira**
Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant Jose Ferreira
- 6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant Robert R. Rucker II**
Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant Robert R. Rucker II
- 7. Discussion and vote on the Normal Retirement application of Police Officer Michael J. Hertko**
Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Officer Michael J. Hertko
- 8. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Wesley G. Shaffer III**
Action Requested: For discussion and approval or disapproval of the DROP application of Police Sergeant Wesley G. Shaffer III
- 9. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Arthur R. Vernon**
Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Arthur R. Vernon
- 10. Induction of new City of Scottsdale Police Officers into PSPRS, if any**
Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers into PSPRS
- 11. Report to the Board on recently completed service transfers**
Action Requested: For discussion and possible direction to staff
- 12. Board suggestions for upcoming agenda items**
Action requested: For discussion and possible direction to staff

Adjournment

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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